



AGENDA

Arizona Department of Health Services/Department of Behavioral Health Services
150 North 18th Avenue, Phoenix, Arizona
November 26, 2007 4:00 pm. To 6:00 pm

Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time.

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

4:00 Call to order and Introductions, welcome to guests.

Welcome to public attendees and instruction on request to speak

Sherri Walton, Chair

Roll call / Declaration of Quorum

4:05 Approval of minutes from previous meeting(s)

The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or hear matters which require confidentiality as per A.R.S. § 38-431.03

4:10 PUBLIC COMMENTS – *The public is welcome to make comments or speak on any issue they wish to bring to the Committee's attention. Each member of the public's comments will be held to 3 minutes unless otherwise allowed by the Chair.*

4:15 Dr. Chris Carson, Chief Medical Director, Magellan Health Care: Update on Transisition and Transformation of system. (tentatively scheduled)

4:35 Committee Discussion

4:50 CHAIRS REPORT: Seclusion and Restraint Reports, Special Assistance List, Greivance and Appeals, Pharmacy and RX America, Jail Evaluations update

5:10 DBHS REPORT and UPDATE on HRC Requests:
Margery Sheridan, Division Chief, Bureau of Consumer Rights

5:20 MAGELLAN HEALTH SERVICES UPDATE
Rose Marie Gomez-Cox, Magellan HRC liaison

5:30 COMMITTEE COORDINATOR REPORT:
Karen Smith, HRC Coordinator

5:40 COMMITTEE REPORT and UPDATE on OUTSTANDING CASES:
Kim Charrier, HRC IAD Report Workgroup
Update on Outstanding Requests and Investigations
New Request for Investigations

5:55 FUTURE AGENDAS AND HOLIDAY SCHEDULE

6:00 ADJOURN



EXECUTIVE SESSION AGENDA

ARIZONA DEPARTMENT OF HEALTH SERVICES/ BEHAVIORAL HEALTH SERVICES
150 NORTH 18TH AVENUE
PHOENIX, ARIZONA
NOVEMBER 26, 2007

EXECUTIVE SESSION IS HELD ONLY AS NECESSARY or AS SCHEDULED

(The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or hear matters which require confidentiality as per A.R.S. § 38-431.03)

No current Agenda